



STREETS & DRAINAGE COMMISSION
CIBOLO MUNICIPAL BUILDING
200 S. MAIN ST.
March 17, 2014
6:00 P.M.

MINUTES

1. Call to Order

Art Cummins called the meeting to order at 6:03 pm..

2. Roll Call

Art Cummins
Charlie Johnson
Brenda Kuehner
Claudia Walker
Mark Rightnour
Judy Parker
James Tibbetts (Alt. 1)
Jim Russell (Alt. 2)
Dan Cosner-absent

Larry Carlton-Mayor Pro-Tem
Verlin "Doug" Garrett
Jay Hogue
Allen Dunn
Tim Fousse- Dir. Public Works
Robert Vela- Superintendent Streets Dept.
Sheila Edmondson- Asst. City Secretary

3. Moment of Silence

Moment of silence.

4. Pledge of Allegiance

All rose and recited the pledge of allegiance.

5. Citizens to be Heard:

This is the opportunity for visitors and guests to address the Street and Drainage Commission on any issue. The Street & Drainage may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time however the Commission may present any factual response to items brought up by citizens. (Attorney General Opinion – JC 0169) (Limit of three minutes each).

None at this time

6. Approval of the minutes of the February 3, 2014 meeting.

Brenda Kuehner made a motion to accept the minutes from the February 3, 2014 meeting. Judy Parker seconded the motion. All in favor, none opposed. Motion passed 7 to 0.

7. Review/Discussion/Action on Erosion and Sediment Control Manual Update.

Tim Fousse asked that this item be postponed to the next meeting. Due to staffing challenges, staff needs more time to review and edit the recommendations from the Streets and Drainage committee. All notes, corrections and suggestions need to be turned into the City Secretary and will be sent to the proper department.

8. Review/Discussion/Action on the Residential Traffic Management Policy.

Tim Fousse went over some of the details of the final draft of the Residential Traffic Management Policy. Concerns of the speed humps, sign placement and language in the document were addressed. Staff asked the committee to send their notes, corrections, and edits to the City Secretary's office. Staff would review comments and bring back to the April meeting.

9. Staff Updates/Discussion:

1. Cibolo Valley Drive at Green Valley Road – Final Acceptance

Tim Fousse said this project has reached final acceptance. We are in the one-year warranty now. Approximately two months prior to the one year anniversary, there will be a final walk thru to address and warranty issues before City takes over complete responsibility.

2. Town Creek South Flood Project – Progress Report

Engineering Firm Vickery and Associates are being recommended for this project. The City Council can approve this recommendation as early as the next city council meeting

3. Borgfeld Road Reconstruction Project – Progress Report

The Wal-Mart project should be breaking ground in approx 3-4 weeks. The initial work on Borgfeld Rd. will be replacement of water mains and rebuilding the roads.

10. Items requested by the members to be placed on future agendas.

Update Green Valley Rd on FM 1103
Erosion and Sediment Control Manual
Residential Traffic Management Policy
Update on potholes

11. Adjournment.

Mark Rightnour made a motion to adjourn the meeting. Charlie Johnson seconded the meeting. All in favor, none opposed. Motion passed. Meeting adjourned at 6:30 pm.

PASSED AND APPROVED ON THIS 21ST DAY OF APRIL, 2014.


Judy Parker
Vice Chairman